

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

Certificate of Continuance and Change of Name

CONVEYING PARTY DATA

Name	Execution Date
Alias Systems Inc., a Nova Scotia Limited Liability Company	07/28/2004

RECEIVING PARTY DATA

Name:	Alias Systems Corp., a Canadian corporation
Street Address:	210 King Street East
City:	Toronto, Ontario
State/Country:	CANADA
Postal Code:	M5A 1J7

PROPERTY NUMBERS Total: 82

Property Type	Number
Patent Number:	5689667
Patent Number:	5926178
Patent Number:	6618063
Application Number:	10611960
Patent Number:	5666499
Patent Number:	5790769
Patent Number:	6191784
Patent Number:	5867163
Patent Number:	6118427
Patent Number:	6317128
Patent Number:	6115028
Patent Number:	6377240
Application Number:	09267672
Patent Number:	5973669
Patent Number:	6130673

PATENT

500012392

REEL: 015370 FRAME: 0588

CH \$3280.00 5689667

Patent Number:	6115025
Application Number:	10233679
Patent Number:	6414700
Application Number:	10178026
Patent Number:	6642927
Application Number:	10637601
Application Number:	09539872
Application Number:	09560869
Application Number:	10183970
Application Number:	10183966
Application Number:	10183945
Application Number:	10183968
Application Number:	10188765
Application Number:	10183944
Application Number:	09998919
Application Number:	10183432
Application Number:	10627974
Application Number:	10287816
Application Number:	10748683
Application Number:	10748235
Application Number:	10684580
Application Number:	60438499
Application Number:	10684579
Application Number:	10684581
Patent Number:	5796400
Patent Number:	5818452
Patent Number:	5777619
Patent Number:	5764233
Patent Number:	5809219
Patent Number:	6211882
Patent Number:	5847716
Patent Number:	6025852
Patent Number:	5889528
Patent Number:	6037948
Patent Number:	6639592

Patent Number:	6253164
Patent Number:	5999195
Patent Number:	6307555
Patent Number:	6268871
Patent Number:	6100899
Patent Number:	6191795
Patent Number:	6232980
Patent Number:	6384835
Patent Number:	6356271
Patent Number:	6389154
Patent Number:	6553337
Patent Number:	6204860
Patent Number:	6246416
Patent Number:	6266071
Patent Number:	6549212
Application Number:	09515517
Patent Number:	6348924
Patent Number:	6462740
Patent Number:	6525735
Patent Number:	6587105
Application Number:	10059292
Application Number:	10127702
Application Number:	10185750
Application Number:	10185748
Application Number:	10153888
Application Number:	10244599
Application Number:	10035335
Patent Number:	5852450
Patent Number:	5990908
Patent Number:	5808625
Patent Number:	5929864
Application Number:	09580563

CORRESPONDENCE DATA

Fax Number: (312)660-0471

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3128616371
Email: rprescan@kirkland.com
Correspondent Name: Renee Prescan
Address Line 1: 200 E. Randolph Drive
Address Line 2: Kirkland & Ellis LLP
Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:

Karen Schweickart

Total Attachments: 12

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Industry Canada

Industrie Canada

Corporations Canada

9th floor
Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada

9e étage
Tour Jean Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

July 29, 2004 / le 29 juillet 2004

Your file - Votre référence

ALEXANDRA BURKE
alexandra.burke@bakernet.com

Our file - Notre référence
626615-1

Re - Objet
Alias Systems Corp.

Enclosed herewith is the document issued in the above matter.

Vous trouverez ci-inclus le document émis dans l'affaire précitée.

A notice of issuance of CBCA documents will be published in the *Canada Corporations Bulletin*. A notice of issuance of CCA documents will be published in the *Canada Corporations Bulletin* and the *Canada Gazette*.

Un avis de l'émission de documents en vertu de la LCSA sera publié dans le *Bulletin des sociétés canadiennes*. Un avis de l'émission de documents en vertu de la LCC sera publié dans le *Bulletin des sociétés canadiennes* et dans la *Gazette du Canada*.

IF A NAME OR CHANGE OF NAME IS INVOLVED, THE FOLLOWING CAUTION SHOULD BE OBSERVED:

S'IL EST QUESTION D'UNE DÉNOMINATION SOCIALE OU D'UN CHANGEMENT DE DÉNOMINATION SOCIALE, L'AVERTISSEMENT SUIVANT DOIT ÊTRE RESPECTÉ :

This name is available for use as a corporate name subject to and conditional upon the applicants assuming full responsibility for any risk of confusion with existing business names and trade marks (including those set out in the relevant NUANS search report(s)). Acceptance of such responsibility will comprise an obligation to change the name to a dissimilar one in the event that representations are made and established that confusion is likely to occur. The use of any name granted is subject to the laws of the jurisdiction where the company carries on business.

Cette dénomination sociale est disponible en autant que les requérants assument toute responsabilité de risque de confusion avec toutes dénominations commerciales et toutes marques de commerce existantes (y compris celles qui sont citées dans le(s) rapport(s) de recherches de NUANS pertinent(s)). Cette acceptation de responsabilité comprend l'obligation de changer la dénomination de la société en une dénomination différente advenant le cas où des représentations sont faites établissant qu'il y a une probabilité de confusion. L'utilisation de tout nom octroyé est sujette à toute loi de la juridiction où la société exploite son entreprise.

Jacqueline Lemorvan

For the Director General, Corporations Canada

pour le Directeur général, Corporations Canada

Canada



Industry Canada

Industrie Canada

**Certificate
of Continuance**

**Canada Business
Corporations Act**

**Certificat
de prorogation**

**Loi canadienne sur
les sociétés par actions**

Alias Systems Corp.

626615-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation was continued under section 187 of the *Canada Business Corporations Act*, as set out in the attached articles of continuance.

Je certifie que la société susmentionnée a été prorogée en vertu de l'article 187 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de prorogation ci-jointes.

Director - Directeur

July 28, 2004 / le 28 juillet 2004

Date of Continuance - Date de la prorogation

Canada



Industry Canada Industrie Canada

ELECTRONIC TRANSACTION REPORT
RAPPORT DE LA TRANSACTION ÉLECTRONIQUE

Canada Business Loi canadienne sur les
Corporations Act sociétés par actions

ARTICLES OF
CONTINUANCE
(SECTION 187)

CLAUSES DE
PROROGATION
(ARTICLE 187)

Processing Type - Mode de traitement: E-Commerce/Commerce-É

Request Number:

Numéro de Demande: 1632315

1. Name of the Corporation - Dénomination sociale de la société
Alias Systems Corp.

2. The province or territory in Canada where the registered office is to be situated
La province ou le territoire Canada où se situera le siège social
ON

3. The classes and any maximum number of shares that the corporation is authorized to issue
Catégories et tout nombre maximal d'actions que la société est autorisée à émettre
The annexed Schedule A is incorporated in this form.
L'annexe A ci-jointe fait partie intégrante de la présente formule.

4. Restrictions, if any, on share transfers - Restrictions sur le transfert des actions, s'il y a lieu
The annexed Schedule B is incorporated in this form.
L'annexe B ci-jointe fait partie intégrante de la présente formule.

5. Number (or minimum and maximum number) of directors
Nombre (ou nombre minimal et maximal) d'administrateurs
Minimum: 1 Maximum: 10

6. Restrictions, if any, on business the corporation may carry on
Limites imposées à l'activité commerciale de la société, s'il y a lieu
The annexed Schedule C is incorporated in this form.
L'annexe C ci-jointe fait partie intégrante de la présente formule.

7. (1) If the corporation is changing its name on this continuance, what was the corporation's previous name?
Si la société change sa dénomination sociale avec cette prorogation, quelle était sa dénomination sociale antérieure?

(2) Details of incorporation - Détails de la constitution
The annexed Schedule D is incorporated in this form.
L'annexe D ci-jointe fait partie intégrante de la présente formule.

8. Other provisions, if any - Autres dispositions, s'il y a lieu
The annexed Schedule E is incorporated in this form.
L'annexe E ci-jointe fait partie intégrante de la présente formule.

Date Name - Nom
2004-07-28 MARY RUIJS

Signature

Capacity of - en qualité de
AUTHORIZED OFFICER

Canada

SCHEDULE / ANNEXE A

Unlimited number of common shares

SCHEDULE / ANNEXE B

No shares shall be transferred without the approval of:

- a) the directors of the Corporation expressed by a resolution of the board of directors; or
- b) the shareholders of the Corporation, expressed by a resolution of the shareholders.

SCHEDULE / ANNEXE C

No Restrictions

SCHEDULE / ANNEXE D

Incorporated under the Companies Act (Nova Scotia) on January 16, 2004

SCHEDULE / ANNEXE E

1. It shall be a condition of these Articles that the number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation were, while in that employment and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty (50), two (2) or more persons who are the joint registered owners of one (1) or more shares being counted as a single shareholder.
2. It shall be a condition of these Articles that any invitation to the public to subscribe for securities of the Corporation is prohibited.
3. It shall be a condition of these Articles that meetings of the shareholders of the Corporation may be held at any place outside Canada.



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Canada Business Loi canadienne sur les
Corporations Act sociétés par actions

**ELECTRONIC TRANSACTION
REPORT**

**NOTICE OF REGISTERED
OFFICE OR NOTICE OF
CHANGE OF ADDRESS OF
REGISTERED OFFICE
(SECTION 19)**

**RAPPORT DE LA TRANSACTION
ÉLECTRONIQUE**

**AVIS DE DÉSIGNATION OU
DE CHANGEMENT
D'ADRESSE DU SIÈGE
SOCIAL
(ARTICLE 19)**

Processing Type - Mode de traitement: E-Commerce/Commerce-É

1. Name of Corporation - Dénomination de la société Alias Systems Corp.	2. Corporation No. - N° de la société 626615-1 Business No. - N° d'entreprise 865392104RC0000
3. Province or territory in Canada where the registered office is to be situated. La province ou le territoire au Canada où se situera le siège social. Ontario	
4. Civic address of Registered Office Adresse civique du siège social 210 KING STREET EAST TORONTO, ON, Canada M5A 1J7	Effective Date of Change Date de prise d'effet 2004-07-28
5. Mailing address, if different Adresse postale si elle diffère	Effective Date of Change Date de prise d'effet

Date 2004-07-28	Name - Nom MARY RUIJS	Signature	Capacity of - en qualité de AUTHORIZED OFFICER
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Canada



Industry Canada Industrie Canada

Canada Business Loi canadienne sur les
Corporations Act sociétés par actions

ELECTRONIC TRANSACTION
REPORT

RAPPORT DE LA TRANSACTION
ÉLECTRONIQUE

**NOTICE OF DIRECTORS
OR NOTICE OF CHANGE
OF DIRECTORS
(SECTIONS 106 AND 113)**

**LISTE DES
ADMINISTRATEURS OU AVIS
DE CHANGEMENT
DES ADMINISTRATEURS
(ARTICLES 106 ET 113)**

Processing Type - Mode de traitement: E-Commerce/Commerce-É

1. Name of Corporation - Dénomination de la société Alias Systems Corp.	2. Corporation No. - N° de la société 626615-1 Business No. - N° d'entreprise 865392104RC0000
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3. The following persons became directors of this corporation: Les personnes suivantes sont devenues administrateurs de la présente société:			
Name - Nom	Effective Date Date d'entrée en vigueur	Residential Address - Adresse domiciliaire	Resident Canadian Y/N Résident canadien O/N
DOUGLAS WALKER	2004-07-28	210 KING STREET EAST, TORONTO, ON, Canada, M5A 1J7	Y
JOANNE RUSNELL	2004-07-28	210 KING STREET EAST, TORONTO, ON, Canada, M5A 1J7	Y

4. The following persons ceased to be directors of this corporation: Les personnes suivantes ont cessé d'être administrateurs de la présente société:			
Name - Nom	Effective Date Date d'entrée en vigueur	Residential Address - Adresse domiciliaire	

5. The directors of this corporation now are: Les administrateurs de la présente société sont maintenant:			
Name - Nom	Residential Address - Adresse domiciliaire	Resident Canadian Y/N Résident canadien O/N	
DOUGLAS WALKER	210 KING STREET EAST, TORONTO, ON, Canada, M5A 1J7	Y	
JOANNE RUSNELL	210 KING STREET EAST, TORONTO, ON, Canada, M5A 1J7	Y	

Date	Name - Nom	Signature	Capacity of - en qualité de
2004-07-28	MARY RUIJS		AUTHORIZED OFFICER

Canada

PATENT

REEL: 015370 FRAME: 0601

ALIAS SYSTEMS CORP.
SHAREHOLDER RESOLUTION

Pursuant to the *Companies Act*, the undersigned, being the sole shareholder of the Company, by signing the foot hereof adopts the following resolutions and by so doing renders the same as valid and effectual as if it had been passed at a meeting of the shareholders duly called and constituted.

Conversion to limited company

BE IT RESOLVED that the following be approved as Special Resolutions of the Company:

1. **THAT** the status of the Company as an unlimited company be terminated and that the Company be registered as a limited company pursuant to Section 68 of the *Companies Act* (Nova Scotia).
2. **THAT** the Memorandum of Association of the Company be amended and restated in the form attached hereto as Schedule A.
3. **THAT** the Articles of Association of the Company be repealed and that new Articles of Association in the form attached hereto as Schedule B be adopted.
4. **THAT** with the approval of the Registrar of Joint Stock Companies the name of the Company be changed from Alias Systems Corp. to Alias Systems Inc. effective immediately following registration of the Company as a limited company pursuant to Section 68 of the *Companies Act* (Nova Scotia) and that application be made to the Registrar of Joint Stock Companies to enter the said new name on the register of companies in the place of the present name of the Company.

Export to Canada Business Corporations Act

WHEREAS the Company was incorporated under the *Companies Act* of Nova Scotia on the January 16, 2004, as evidenced by a Certificate of Incorporation No. 3085563;

AND WHEREAS it is in the best interest of the Company that the Company be continued as a corporation under the *Canada Business Corporations Act*;

AND WHEREAS the proposed continuance will not adversely affect either the creditors or the shareholders of the Company;

BE IT RESOLVED as a Special Resolution of the Company as follows:

1. **THAT** following the conversion of the Company to a limited company known as Alias Systems Inc. the Company be and it hereby is authorized to apply for a certificate of continuance continuing the Company as a corporation under the laws of Canada; *
2. **THAT** the articles of continuance of the Company forming part of the said application for continuance shall be substantially in the form annexed hereto as Annex 1 hereto (which articles *

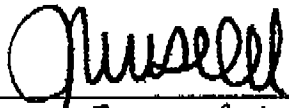
provided that the name of the Company be changed from Alias Systems Inc. to Alias Systems Corp.) and, upon the issuance of a certificate of continuance continuing the Company under the laws of Canada, the articles of the Company shall be replaced in their entirety by the said articles of continuance;

3. THAT the directors of the Company are hereby authorized to abandon the application for continuance of the Company under the laws of Canada at any time without further approval of the shareholders of the Company;

4. THAT any director or any officer of the Company be and is hereby authorized and directed to do all necessary things and to execute all instruments and documents necessary or desirable and to affix the corporate seal where required for the purposes of carrying out this Resolution.

DATED July 26, 2004

ALIAS SYSTEMS (US) HOLDING COMPANY


per: JOANNE RUSNELL